

P99000034794

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January 25, 2000

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Division of Corporations
Attn: Amendments Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: CENTURY ROOFING SUPPLY, INC. (P99000034794)
Articles of Amendment to Articles of Incorporation

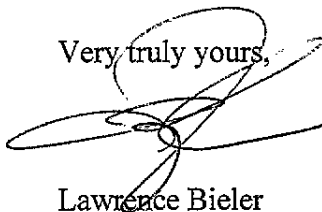
Dear Amendments Section:

Enclosed please find the following:

1. Articles of Amendment to Articles of Incorporation. *(orig + copy)*
2. Check payable to Department of State in the amount of \$35.00.

Should you have any questions, please feel free to contact me. Thank you for your assistance.

Very truly yours,



Lawrence Bieler

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 27 AM 11:02

LB/mtf
Enclosures
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*Amend
LFT 2-3-2000*

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

CENTURY ROOFING SUPPLY, INC.

a Florida Corporation

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 JAN 27 AM 11:02

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, the Corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on April 15, 1999:

ARTICLE I

The name of this corporation is CENTURY ROOFING SUPPLY, INC. Its corporate registration number is P99000034794.

ARTICLE II

ARTICLE VIII of the Articles of Incorporation is amended to increase the maximum number of authorized shares of capital stock in the corporation from 100 shares to 5,000 shares of common stock.

ARTICLE III

This amendment was adopted on April 16, 1999 by the Incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Incorporator and Director has executed these Articles of Amendment to Articles of Incorporation this 11 day of January, 2000.

CENTURY ROOFING SUPPLY, INC.

By: Bernard Bieler

Bernard Bieler, as Incorporator,
Director and Sole Shareholder